**Greyhills Academy High School**

**Regular Governing Board Meeting**

**April 6, 2017 6:00 PM (DST)**

**MINUTES**

1. Meeting called to Order by President Gerald Keetso at 6:05 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Esther Grass, Patrick Boone, Angie Williams

Board absent: Rena Dodson (arrived late)

Administration: Dr. Loren Hudson, Richard Grey, Roger Trujillo, Ed Tano, Bessie Horseherder, Charlene Zahne, Ladawn Claw, Steve Ashley, Vaughn Salabye, Darrell Wallace

Staff: Tevin Tso, Geneva Begishie, Tom Bizardi, Regina Hale, Roland Bennett

Guests: Greylene Hudson, Chanell Tso, Barbara Ashley, Juanita Burns Begay

1. Invocation provided by Gerald Keetso.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

1. Introduction of Guests

All individuals present today introduced themselves.

1. Call to the Public

None.

1. Approval of Minutes
2. March 9, 2017 (Regular Meeting)

Motion made to approve by Patrick Boone

2nd by Angie Williams

Vote: 4-0-0

1. Reports
2. Departments

Bessie Horseherder, Exceptional Student Services Director, gave a report on information and accomplishments in her department. She covered these topics: Objectives; SY 2016/17 ESS Budget; ESS Personnel; Contracted Consultant Services; Primary ESS Categories; ESS Academic Support; Average NWEA Scores for all Cohorts in Math, Reading, and Language for SY 2016-17; Networking with Community Resources; Review of SY 2014/15 Level of Determination; and Challenges and Positive Changes.

Esther Grass had questions on the number of ESS students that reside in the Dorm, the ESS budget, athletic participation, and ESS student suspension.

Her questions were answered by Ms. Horseherder, Mr. Trujillo, Dr. Hudson, and Mr. Tano.

Angie Williams had questions on decrease in test scores, Indicators, and parent involvement.

Her questions were answered by Ms. Horseherder.

Gerald Keetso gave his recommendations on clarifications that can be made in this presentation such as defining acronyms and labeling the charts/tables. This would eliminate many questions from the Board. He also had questions and reasons for the large budget carry-overs.

His questions were answered by Ms. Horseherder.

Patrick Boone also made a suggestion for more staff and parent involvement in the area of traditional prayers and ceremonies for the affected students.

1. Principal

Dr. Hudson gave a brief report on his activities, projects, and accomplishments which were specified in his written report for March 2017.

Motion made to accept reports by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

1. New Business Action Items
2. Approval of Payroll Expenditures Ending March 2017

Ladawn Claw presented this report for Payroll Vouchers #5337 – #5342 in the amount of $474,301.93.

Motion made to approve by Patrick Boone

2nd by Angie Williams

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending March 2017

Ladawn Claw presented this report for Vouchers #3337 to #3359 in the amount of $198,610.41.

Motion made to approve by Angie Williams

2nd by Esther Grass

Vote: 4-0-0

1. Approval of Financial Status Ending March 2017

Ladawn Claw presented these report.

Motion made to approve by Patrick Boone

2nd by Angie Williams

Vote: 4-0-0

1. Approval of *3rd Reading* for GAHS School Calendar for SY 2017-18

Dr. Hudson presented this request and all changes discussed at last meeting have been made.

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

1. Approval of Resolution #2017-003: To Authorize the Change of the “Registered Agent” from Raymond Maxx to Gerald Keetso for the Purpose of Meeting Requirements of the Navajo Nation Corporation Code

Ladawn Claw presented this request.

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

1. Approval to amend the Student & Parent Handbook to add Disability Discrimination Complaint Policy

Dr. Hudson presented this request stating this is required by the U.S. Office of Civil Rights.

Motion made to approve by Angie Williams

2nd by Esther Grass

Vote: 4-0-0

Juanita Begay stated that she has a concern as a parent.

Gerald Keetso stated that she will be given time to speak after Executive Session.

Juanita Begay stated that she has to return to the hospital for a family emergency and she wished to speak now.

Gerald Keetso allowed her to speak at this time.

Juanita Begay stated that equipment in the Automotive Shop has been out of order for the past three years and she wanted to know why. The teacher needs to instruct students on automotive repair but the equipment is out of order. She stated that these repairs need to be made instead of sending staff and students to Mongolia.

Motion made by Esther Grass to enter Executive Session at 7:54 p.m.

2nd by Angie Williams

Vote: 4-0-0

**\*\* Rena Dodson arrived at 7:55 p.m.**

Motion made by Esther Grass to exit Executive Session at 9:35 p.m.

2nd by Patrick Boone

Vote: 5-0-0

1. Personnel
	1. Approval to hire Mr. Tom Bizardi as Head Varsity Boys Basketball Coach

Motion made by Esther Grass to combine and approve items #9-G-a and #9-G-b.

2nd by Patrick Boone

Vote: 5-0-0

* 1. Approval to hire Mr. Tevin Tso as Head Varsity Girls Basketball Coach

Rena Dodson had questions on fire extinguishers which have been on Mr. Trujillo’s monthly report for past 3 months. She also had questions on Dr. Hudson’s monthly report. She also commended all the staff that worked on the Reauthorization project. She also had questions on how ESS is spending their funding and bridging services in Residential. She commended Mr. Grey for his foresight in school improvement and participating in the Navajo Nation Science Fair project.

Patrick Boone stated that his HDDP department is sponsoring a luncheon and extended an invitation to all staff. He also requested a report from the Athletic department at the next meeting. He extended his support for the GAHS Athletic programs.

Gerald Keetso extended his appreciation to the school for the recent Kane Brown concert.

1. Next Board Meeting: Thursday, May 4, 2017 at 6:00 PM (DST)
2. Adjournment

Motion made by Patrick Boone to adjourn at 9:51 p.m.

2nd by Angie Williams

Vote: 5-0-0

**APPROVAL OF MINUTES:**

MOTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2ND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VOTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charlene Zahne, Recording Secretary